



# Nuckolls County Board Minutes



## **JUNE 18, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, June 18, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 11, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the June 11, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren commented that the road department may be assisting VanKirk Brothers Construction with the lagoon ponds in Nelson. All motorgraders will be out this week blading the gravel roads in the county. The Road Department is cleaning out some culvert pipes which have been blocked by debris through the county. The County is continuing work on Projects C-65(601) and C-65(672). Warren discussed some repairs made to some county owned equipment last week. Warren presented an agreement with Mainelli Wagner Associates, Inc. regarding plan design for Bridge #C006500230 Nuckolls Clay County line. The agreement was tabled until next Monday, June 25, 2012. Warren reported on the Highway Superintendents meeting in Valentine last week. They discussed LB 84 which adds .05 sales tax for State Highway Improvement approved by the Governor on May 18, 2012. Discussion also held regarding the Inheritance Tax, LB 740 (hay hauling to 59.5'). Senator Christiansen talked about fence on county row with a 30 day notice. 1&6 Year Reports may be going to electronic reporting next year. Warren noted that Counties may still receive some state aide to bridge projects, CDL drivers and their responsibilities to be safe drivers, LTAP discussed reflectrometry for road signs.

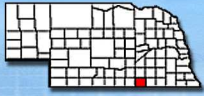
**A motion was made by Corman and seconded by Brown to approve the renewal rates for the fiscal year 2012-2013 to Nirma & Nirma II in the amount of \$77,251.00. Nirma & Nirma II provides Nuckolls County with Liability, Physical Damage, Officials & Employee Bond & Workers Compensation Insurance. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum gave an update on LB14 and what requirements will need to be done to comply. LB 14 was approved by the Governor and will become effective January 1, 2013. This will increase the recording fees for records in the Register of Deeds from \$5.00 for the first page to \$10.00 and each additional page is \$6.00. There will no longer be an indexing fee. These fees will stay in effect until 2018. \$2.50 of the \$10.00 fee and \$0.50 of the \$6.00 will be put into a Maintenance & Preservation Fund to be use exclusively for the preservation and maintenance of the documents recorded in the Register of Deeds Office.

The Insurance Summary Plan for the Nuckolls County Employee Insurance was discussed, which Assessor Rogers commented on some issues she wanted more clarification on. Commissioner Brown gave his determination of the issue. The County's Insurance Agent, Dan Swartzkopf, Krull Insurance Agency was not present for the discussion. The Board tabled the Insurance Plan until next week.

The following claims were approved:

### **GENERAL FUND**



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Eakes Office Plus	office equipment-chairs	\$ 885.00
Versatile Roofing	buildings & grounds repair-roof	\$ 54,355.24
<b>ROAD FUND</b>		
City of Superior	armor coating	\$ 11,700.00
Metal Culverts, Inc.	culverts	\$ 39,127.60

There being no further business the meeting was recessed at 9:58 a.m. until Monday, June 25, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk